



**DON METTE**  
Fire Chief

**Ray Trujillo**  
Board President

**Thomas J. Lawson**  
Board Vice President

**Gregory A. Granados**  
Board Secretary

**D'Elman Clark**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Matt Kelly**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING**

***Thursday, July 10, 2008 – 6:00 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **METRO CABLE ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, July 13 at 11:00 AM and Monday, July 14 at 6:00 PM on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- 1. Board Meeting Action Summary—June 26, 2008** **4**

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 10, 2008

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page Nos.</u>
1. Bid Award – District Wide Janitorial Services—(Teich) PROPOSED: Receive Presentation/Adopt Staff Recommendation	15
2. Cost Recovery Policy—(Margarita/Chavez) ** PDF PROPOSED: Receive Presentation/Adopt Policy	17
3. Resolution –Establish Reserve Fund 212 F for GASB 45 -- Other Post Employment Benefits (OPEB)—(Whitcomb)	19
4. Resolution – Reallocate Funds for OPEB Funding in Fiscal Year 2008—(Whitcomb) PROPOSED: Receive Presentation/Adopt Resolution	22

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Notice of Expenditure of District Funds – ABD Insurance & Financial Services—(Eastman) PROPOSED: For Information Only	26
2. Notice of Expenditure of District Funds – Special District Risk Management Authority (SDRMA — (Eastman) PROPOSED: For Information Only	27

### PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette) \*

GENERAL COUNSEL'S REPORT—(Margarita) \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Trujillo) Next Meeting: TBD	*
2. Communications Center JPA—(Valley) Next Meeting: July 29, 2008 – 10:30 AM	*
3. California Fire & Rescue Training JPA—(Kelly) Next Meeting: July 16, 2008 – 9:00 AM Location: Metro Fire Training Conference Room 4427 Dudley Blvd., McClellan	*
4. Finance Committee—(Jones) Next Meeting: July 10, 2008 – 5:00 PM—CANCELLED Next Meeting: August 14, 2008 – 5:00 PM	*



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 10, 2008

### COMMITTEE AND DELEGATE REPORTS (Continued)

5. Policy Committee—(Lawson) \*
- Next Meeting: July 24, 2008 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

#### REGULAR BOARD MEETING

Date: July 24, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on July 3, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment

\*\* Separate Attachment